

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Thursday, February 17, 2000, 1:30 P.M.

CHILDREN'S HOSPITAL OF ORANGE COUNTY
Lobby (CHOC West Building)
455 S. Main Street
Orange, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

ALBERTO GEDISSMAN, M.D.
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Gedissman, Hartman, Hewitt, Kochendorfer, Minon, Poulson and Smith were present.

EXCUSED: Commissioner Leaman

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Christopher Miller, Deputy
Robin Stieler, Deputy

PRESENTATIONS:

Execution of contract with thirteen Orange County hospitals for increased hospital support for families
HELD

PUBLIC & COMMISSION COMMENTS: None

ADJOURNMENT: 2:01 p.m.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

- R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission